

24 March 2023

Stelrad Group plc  
("Stelrad" or the "Company")

Directorship Declaration

Pursuant to Listing Rule 9.6.14(2), Stelrad Group plc announces that Nicola Bruce, Independent Non-Executive Director, has been appointed as a Non-Executive Director of MJ Gleeson plc with effect from 24 March 2023.

**Enquiries:**

Jemima Boughton

For and behalf of Computershare Company Secretarial Services Limited

Company Secretary

07966 711602

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